

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044164

FILED
Mar 20, 2012
Secretary of State

Entity Name: EMPYRE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

301 W. PLATT ST SUITE 313
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 W. PLATT ST SUITE 313
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-3305506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DARREN
275 BAYSHORE BLVD., #1600
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOWARD, DARREN
301 W PLATT ST
313
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARREN HOWARD

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARREN, HOWARD
Address: 301 W PLATT ST #313
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DARREN HOWARD

MGR

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date